



BROWN COUNTY LIBRARY  
515 PINE STREET GREEN BAY, WI 54301-5194

**LYNN M. STAINBROOK**  
DIRECTOR

PHONE (920) 448-5810  
FAX (920) 448-4364

Stainbrook\_LM@co.brown.wi.us  
[www.browncountylibrary.org](http://www.browncountylibrary.org)

*"Providing trusted information and resources to connect people, ideas and community."*

## **BROWN COUNTY LIBRARY BOARD**

**Central Library**

**Thursday, June 19, 2014**

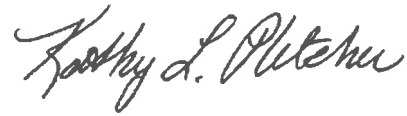
**5:15 p.m.**

### **AGENDA**

1. Call to Order (3 minutes)
  - a. Welcome New Board Member, Chad Bianchi, and Introductions
2. Approve Consent Items (3 minutes)
  - a. Agenda
  - b. Minutes
3. Communications and Open Forum for the Public (5 minutes)
4. County Executive Troy Streckenbach (15 minutes)
5. Strategic Plan – (10 minutes)
6. Library Business (30 minutes)
  - a. Information Services Report
  - b. Financial Manager's Report, Bills and Donations
  - c. Facilities Report
7. Nicolet Federated Library System (10 minutes)
  - a. Lease Negotiations
8. Approve Late Opening on Friday, September 19, 2014 for purposes of All Staff Development Day
9. Personnel Committee (15 minutes)
  - a. Approve Changes in Benefits Policy – LTE, Banked Sick Leave Payout
  - b. Approve Change in Table of Organization
  - c. Approve Policy Allowing Director to Change Table of Organization When Cost-Neutral
  - d. Report of Committee
10. Old Business (5 minutes)
  - a. Adjacent County Payment for Services
11. President's Report (5 minutes)
12. Director's Report (5 minutes)
13. Closed session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – staff compensation.

14. Approve any action that may have been recommended in Executive Session (5 minutes)
15. Meeting Summary/Next Meeting Planning (2 minutes)
16. Adjournment

**Notice is hereby given that action by the committee may be taken on any of the items which are described or listed in this agenda.**



**Kathy L. Pletcher**  
**President**

**Next Meeting:**

Thursday, July 17, 2014  
5:15 p.m.  
Central Library  
515 Pine Street